



AGENDA
FORMAL MEETING OF CITY COUNCIL
Council Chambers, City Hall
and via teleconference, if necessary
December 15, 2015
6:00 p.m. CST

<i>Mayor Schafer IV</i>	
<i>Councilmember Knobloch</i>	<i>At-Large</i>
<i>Councilmember Lopez</i>	<i>Ward 1</i>
<i>Councilmember Woolbright</i>	<i>Ward 2</i>
<i>Councilmember Sislow</i>	<i>Ward 3</i>
<i>Councilmember Rech</i>	<i>Ward 4</i>

I. Call to Order

1. Invocation – Councilmember Lopez
2. Pledge of Allegiance – Councilmember Rech
3. Roll Call
4. Confirm or adjust agenda order

II. Presentation Agenda

1. Council Comments
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on January 5, 2016
 - b. City Hall will be closed December 24 and 25, 2015 in observance of Christmas as proclaimed by Governor Phil Bryant
 - c. City Hall will be closed December 31, 2015 and January 1, 2016 in observance of New Year's Day
 - d. Pat Laird – VFW Presentation Veterans Day Event
 - e. Councilmember Knobloch – Town Green Holiday Celebration post-event update
2. City Manager's Report
3. Public Comments on Agenda Items

III. Policy Agenda

1. Approval of Minutes
 - a. December 1, 2015
2. Resolutions:
 - a. **2015-172**: Resolution 2012-026.1 amending the City of Diamondhead Petty Cash Fund
 - b. **2015-177**: Resolution 2015-030 Resolution authorizing the City Manager to be the point of contact with respect to grants and agreements and granting the City Manager authority to sign all grant and contract documents on behalf of the City
 - c. **2015-178**: Resolution 2015-031 waiving building permit fees for any existing business that makes additions or alterations to their business or businesses if, in the owners judgment, the addition or alteration is needed to comply with the recently adopted Smoke Free Ordinance
3. Other Actions:
 - a. **2015-173**: Accept and award low bid received from JE Talley Construction, Inc. in the amount of \$49,903.10 for the Kiko Street drainage project and to authorize the City Manager to execute contract for same
 - b. **2015-174**: Accept the donation of two (2) 20' flag poles for City Hall
 - c. **2015-175**: Approve payment in the amount of \$1,249.08 to Professional Grant Management Services for professional services relating to City Hall ADA Improvements

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.

- d. **2015-176**: Approve payment in the amount of \$1,659.23 to Eley Guild Hardy Architects for professional services relating to City Hall ADA Improvements

4. Tabled Items

- a. **2015-148**: Agreement to Interlocal Cooperation Agreement Fiber-Optic Infrastructure

IV. Routine Agenda

- 1. Docket of Claims (Claims DKT151993 thru DKT152053)
- 2. Handbook Change:
 - a. Holiday Schedule
- 3. November 2015 Financial Statements
- 4. Net Payroll, including benefits and taxes, December 7, 2015 - \$47,938.43

V. Public Comments on Non Agenda Items

VI. Adjourn/Recess